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Minutes

Council on Academic Affairs

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# January 20, 1983

Council on Academic Affairs

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# MINUTES OF COUNCIL ON ACADEMIC AFFAIRS

January 20, 1983

The meeting was held at 2 p.m. on January 20, 1983, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Bartling, Dr. Buchanan, Dr. Doughty, Ms. Ann Hoy, Ms. Lasky, Dr. McAlister, Ms Gail Redeker, Mr. Settle, Dr. Wohlstein, and Dr. Pat Wright. Absent: Dr. Quivey, Vice President Rives, and one student member.

Visitors: Dr. Soderberg, Ms. Audrey Dumentat of The Daily Eastern News, Dr. Lasky, Dr. Miess, Dr. Kelly, Dr. Bobb, Dr. Voelz, Ms. Mary Kapelinski and Mr. Kapelinski.

## I. Minutes of December 9.

The minutes were approved with the addition, in Item VI, of PLS 2603 (H). State and Local Government. (3-0-3)

## II. Communications.

1. From Dr. Durham - Recommendation of SQ for B.S. in Env. Biol. - 12/16/82.
2. From Dr. Switzer - Recommendation that 3000-level workshops during summer be taken P-F only - Agenda Item 82-87 - 12/15/82.
3. From Vice President Rives - Executive Officer's Report (will be published in minutes of next meeting) - 12/13/82.
4. From James E. Martin - Report of academic appeals committee for Fall Semester, 1982 - 1/7/83.
5. From Vice President Rives - Summary of academic waivers granted & denied during the month of November, 1982 - 12/10/82.
6. From President - Regarding dismissal and copy of memo from J. E. Martin - 12/27/82.
7. From Dr. Buchanan - Response to the above - 1/12/83.
8. From A & S Cur.Com. - Minutes of 12/6/82.
9. From Sch. of Home Ec. - Minutes of 12/8/82.
10. From Sch. of Edu. - Minutes of 1/12/83.
11. From Dr. McAlister - Report of program review sub-committee - 1/20/83.

## III. Annual BOG Program Review - (Agenda Item 82-86).

Dr. McAlister presented the report of the sub-committee. Dr. Doughty moved and Dr. Bartling seconded the motion to approve the report. Voting will be later. If passed, the following recommendations would be made on the program review:

Expand: BSB-Accounting, BSB-Finance, BSB-Management, BSB-Marketing, BSB-Computer Management, BA-Speech Communication, BA-Mathematics, BS-Geology, and BA-Economics.

Status Quo: BS-Afro-American Studies, BSB-Energy Mgt., BSB-Adm. Office Mgt., BA-Journalism, BS-Health Edu., Community Health Op., BS-Physical Education, BS-Physical Education, Athletic Op., BS-Career Occup., BS-Engineering (Coop.), BS-Ind. Tech., BA-French, BA-German, BA-Spanish, BS-Speech Path. & Audio., BS-Medical Technology, BS-Home Economics, Dietetics Op., Family Services Op., in Business Op., BA-English, BS-Botany, BS-Environmental Biology, BS-Zoology, BS-Computer Math., BA-BOG Program, BS-Earth Science, BS-Physics, BS-Physics with Mgt. Op., BS-Recreation Administration, BA-Philosophy, BS-Chemistry, BS-Chemistry with Mgt. Op., BA-Psychology Scientific Op., BA-Psychology Honors, BS-Geography, BA-History, BA-Political Science, BA-Sociology, BA-Theatre Arts, BA-Music-Theatre Op., BA-Art Studio, BA-Art Graphic Design, BMus-Music, History-Lit., BMus-Music Performance, BMus-Music Theory Comp.

Status Quo\*: BA-Art History

Eliminate: BS-Pre-Medicine (Coop.)

IV. Reinstatement Committee Appointments.

It was the consensus of the members that one of the three appointed members on the Reinstatement Committee should be a member of the Council on Academic Affairs. Dr. Buchanan will make appointments at the next meeting.

V. Recommendation that Summer Workshops at 3000-Level be P-F - (Agenda 82-87).

Dr. Wohlstein moved and Dr. Doughty seconded the motion to approve the recommendation. Voting will be later.

VI. Honors Course, ENG 2008 (H) - (Agenda Item 82-84).

Dr. Bobb accepted the recommendation that 19th Century British novel be included in the outline of the honors course. Voting on the motion made at the 12/9/82 meeting resulted in it passing unanimously. This action approved the following to become effective Fall 1983:

ENG 2008 (H). Honors Understanding the Novel. (3-0-3)

VII. Honors Course, JOU 2100 (H) - (Agenda Item 82-83).

Voting on the motion made at the 12/9/82 meeting resulted in it passing unanimously. This action approved the following to become effective Fall 1983:

JOU 2100 (H). Introduction to Journalism. (3-0-3)

VIII. Honors Program in German - (Agenda Item 82-85).

Dr. Miess answered questions concerning the proposal. Voting on the motion made at the 12/9/82 meeting resulted in it passing unanimously. This action approved the following new honors program to become effective Fall 1983:

Honors Program for German Majors with 3.50 Cumulative GPA: Admission to the Honors Program requires a 3.50 GPA and permission of the Director of the Honors Program and the Departmental Honors Coordinator:

German 4444, 4644, 4666 (taken twice).....	12 sem.hrs.
Electives in German numbered above 2201.....	32 sem.hrs.
Total.....	44 sem.hrs.

Note: German majors may satisfy the requirements for Departmental Honors by meeting the normal requirements for the German major and successfully completing the above courses.

German minors and other non-majors may participate in the Honors Program if they meet all necessary prerequisites for the courses listed above and have permission of the Director of the Honors Program and the Departmental Honors Coordinator.

The meeting adjourned at 2:45 p.m. The members remained to hear a presentation by Mr. Kapelinski.

Mary McElwee  
Recording Secretary

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Agenda:

\*82-86. Annual BOG Program Review

\*82-87. Recommendation that Summer Workshops at 3000-level be P-F.

\*Motion on floor.